

**Gallatin 4-H Unlimited Leaders Council Meeting
Mackenzie River Pizza, Belgrade
May 13, 2008**

The meeting was called to order at 6:41pm by President Kelley. Members present were: Kelley Phipps, Chris Phipps, Faith Poet, Betsy Heckel, Scott Francis, and Ginny Francis. Guest present was Sonja Berg. Chris led the pledges.

Secretary Report. Scott made a motion, seconded by Betsy to approve the minutes as written. Motion carried.

Correspondence. A request was received to waive enrollment fees for two members. Scott made a motion, seconded by Chris to scholarship these members from the late fee scholarship fund. Motion carried.

Treasurers Report. It was noted that the NRA grant that was received should be listed in the Small Bore side account, rather than air rifle or shooting sports. That change will be made. Betsy made a motion, seconded by Chris to accept the treasurers' report as written. Motion carried.

Public Comment. The comment was made that 4-H should own and be responsible for our bills to the fair grounds. Some discussion followed. Betsy made a motion, seconded by Ginny to have Unlimited Leaders Council review the fairgrounds bill each month and keep it in check. Motion carried.

Committee and Leader Reports.

Demo Day. Demo day had six less participants than the number who signed up. Cyndi is currently tabulating the club percentages.

Bar J Wranglers. The final financial report was presented. Plans are underway for the next concert in January, 2009.

Fair Planning. A tentative fair schedule was passed out.

Strategic Planning. Meeting was held the last Monday of the month. Nothing to report.

Summer Camp Planning. Things are going well.

Old Business:

Fair Ribbon Sponsorship. NW Energy Sponsorship money has been received. Scott will get banners. It was requested to have this sponsorship (and any others) listed on the 4-H daily schedule of events for the fair.

Road Signs. Kathy Cheney found out that in Belgrade, the following needs to be done (and can be done at any time):

1. Identify a site. If private property, get permission from landowner. If public property, a request needs to be submitted to the Belgrade Parks Board.
2. Submit a design to the City of Belgrade for approval. The design information should include size, informational content, shape, etc.
3. We are responsible for erecting and maintaining the sign

Move Old Checking Account. We currently have a CD which will mature on May 23. Scott made a motion, seconded by Chris to move the money from the old checking account into this CD. Motion carried.

Bylaws Committee. The committee that was appointed (Brenda, Leia and Faith), in addition to someone from campus will be meeting on May 28, 2008 to update the bylaws and/or create policies.

New Business:

State Horse Show Donation. Each year we donate to this show. This year it will be held in September in Missoula. Ginny made a motion, seconded by Betsy to donate \$100 from the State Horse Show Account. Motion carried.

Donation to 4-H Foundation. There was discussion about the possibility of giving a portion of the profits from the Bar J Wrangler fundraiser to the 4-H Foundation, as there was some concern of Unlimited and the Foundation being in competition with each other for money/fundraising. After discussion, the suggestion was made that Unlimited may be in a position right now that some grant requests coming before us for recommendation for funding by the Foundation may actually be able to be funded by the Unlimited Council, allowing the Foundation to build up more reserves.

Fair Concessions. Amy Veltkamp has expressed interest in being the manager of the fair concessions. Betsy made a motion, seconded by Chris to have workers sign up by June 30th and work a minimum of four hours during the fair to receive a free 4-H t-shirt to wear at concessions. Motion carried. Hopefully, this will help make 4-H more visible at the fair. Shirts will only be given to those who sign up for at least 4 hours prior to June 30th. Workers MUST sign up early to help make the concessions successful. Each shift MUST have a MIN. of one ADULT and two 4-H MEMBERS. Other suggestions were having the 4-H banners visible, menus easily viewed and more tables and sitting area in the 4-H area.

Enrollment Date Change. Scott made a motion, seconded by Betsy that late fees for reenrollment be extended to November 1st. October 1st will remain the reenrollment date, however. Motion carried.

Shooting Sports Grant. At the request of the foundation, the \$489.35 that was transferred from the Shooting Sports Belgrade line item, should be used to pay part of the awards for shooting sports this year. Betsy made a motion, seconded by Scott to contribute the \$489.35 to the awards, with the Foundation paying the remainder. Motion carried.

Grant request. A grant request was received for expenses for a participant and coach/chaperone to attend the National 4-H Shooting Sports tournament in Grand Island, Nebraska. Chris made a motion, seconded by Betsy that we pay expenses for the two (including airfare) to the national tournament, not to exceed \$2,807.88. Motion carried.

If you are a 4-H member reading this sentence and YOU call the 4-H office, we will enter your name into a drawing for a prize.

Fair advertising. Watch for information about anecdotal advertising for the fair.

Meeting was adjourned by President Kelley.

Respectfully submitted, Ginny Francis, Acting Secretary

